



NOTICE OF SPECIAL VILLAGE BOARD MEETING

Monday, April 5, 2021 at 5:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 821 4532 9708

OR ACCESS VIA ONE-TOUCH TELEPHONE IS: [tel: +13126266799.82145329708#](tel:+13126266799.82145329708#)

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/82145329708>

1. Call to Order.
2. The **VILLAGE BOARD** will take up motions to go into **CLOSED SESSION**, for the following purpose(s): pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically, to meet with Racine County officials to deliberate and develop negotiation strategy for the purchase of public property in the Village of Caledonia.
3. The **VILLAGE BOARD** reserves the right to go back into **OPEN SESSION**, and possibly take action on the items discussed during the closed session.
4. Adjournment.

Dated April 1, 2021

Joslyn Hoeffert
Village Clerk